Meeting of the

NATIONAL PETROLEUM COUNCIL

Wednesday May 22, 1985 8:00 a.m.

Dolley Madison Ballroom The Madison Hotel Fifteenth & M Streets, N.W. Washington, D.C.

Robert A. Mosbacher Chairman Ralph E. Bailey Vice Chairman

AGENDA

- 1. Call to Order by Robert A. Mosbacher, Chairman, National Petroleum Council.
- 2. Remarks by the Honorable John S. Herrington, Secretary of Energy.
- 3. Progress Report of the Committee on U.S. Petroleum Refining. John K. McKinley, Chairman.
- 4. Consideration of Administrative Matters.
 - Report of the Finance Committee.
 John R. Hall, Chairman.
 - b. Report of the Nominating Committee. Robert O. Anderson, Chairman.
- 5. Discussion of Any Other Business Properly Brought Before the National Petroleum Council.
- 6. Adjournment.